2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 02, 2012 **DOCUMENT#731131** Secretary of State

Entity Name: BOCA ROYALE GOLF PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8210 LAKEWOOD RANCH BLVD ATTEN: PRISCILLA HEIM BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

8210 LAKEWOOD RANCH BLVD ATTEN: PRISCILLA HEIM BRADENTON, FL 34202

FEI Number: 59-1752442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEIM, PRISCILLA 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BYRNES, KAREN Name:

Address: 8210 LAKEWOOD RANCH BLVD. City-St-Zip: BRADENTON, FL 34202 US

Title: DVT

Name: GRGIC, MARYANN

Address: 8210 LAKEWOOD RANCH BLVD. City-St-Zip: BRADENTON, FL 34202 US

Title: DS

HEIM, PRISCILLA Name:

8210 LAKEWOOD RANCH BLVD Address: City-St-Zip: BRADENTON, FL 34202 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARYANN GRGIC DVT 07/02/2012